

(Incorporated in Malaysia under Company No: 58019-U)

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27 June 2003

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 United States of America

Dear Sirs

BY FAX/COURIER

RESORTS WORLD BHD. **EXEMPTION NO. 82-3229**

We enclose a copy of the announcement of the Company pertaining to the Proposed renewal of the Authority for the Purchase of Own Shares for filing pursuant to exemption no. 82-3229 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours faithfully RESORTS WORLD BHD.

TAN WOOI MENG Group Company Secretary

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Form Version 2.0

General Announcement

Ownership transfer to **RESORTS WORLD** on **26-06-2003 11:39:01 AM** Submitted by **RESORTS WORLD** on **26-06-2003 05:59:45 PM** Reference No **RW-030626-40B8B**

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

* Company name

: RESORTS WORLD BHD

* Stock name

: RESORTS

* Stock code

: 4715

* Contact person

: MR TAN WOOI MENG

* Designation

: GROUP COMPANY SECRETARY

* Type

: ● Announcement ○ Reply to query

* Subject:

PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF OWN SHARES ("PROPOSAL")

* Contents:-

The Board of Directors is pleased to announce that the resolution pertaining to the Proposal was approved by the shareholders of the Company at the Extraordinary General Meeting held today.

Yours faithfully **RESORTS WORLD BHD**

TAN WOOI MENG

Group Company Secretary

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: